

**Results of General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 13<sup>th</sup> August 2021 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

**Disclosure of Proxy Results**

In accordance with Section 251AA91) of the Corporations Act, a summary of proxies received and the number of votes cast in person or by proxy on a poll, is provided on the following page.

*This announcement has been approved for release by the Board of Directors.*

For further information, please contact:

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GENERAL MEETING  
Thursday, 16 September, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR MR BRONTE HOWSON	NA	35,937,942 82.69%	5,261,586 12.11%	2,263,750 5.21%	47,500	38,201,692 87.89%	5,261,586 12.11%	47,500	Carried
2	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR MR PETER MCUTCHEN	NA	41,005,265 84.54%	5,234,086 10.79%	2,263,750 4.67%	75,000	43,269,015 89.21%	5,234,086 10.79%	75,000	Carried
3	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR MR ROBERT FREEDMAN	NA	50,275,264 87.02%	5,234,086 9.06%	2,263,750 3.92%	75,000	52,539,014 90.94%	5,234,086 9.06%	75,000	Carried
4	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR MR ROBERT MARTIN	NA	47,279,606 83.14%	7,323,503 12.88%	2,263,750 3.98%	75,000	49,543,356 87.12%	7,323,503 12.88%	75,000	Carried
5	APPROVAL OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	NA	12,307,991 62.78%	5,034,086 25.68%	2,263,750 11.55%	27,500	14,571,741 74.32%	5,034,086 25.68%	27,500	Carried
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	NA	10,218,574 52.05%	7,151,003 36.42%	2,263,750 11.53%	0	12,482,324 63.58%	7,151,003 36.42%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item